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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

January 18, 2002

SUBJECT: PRO-SAFE FIRE RESPONSE SERVICES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ms. Deana Smith

(Name of Person)

JON H. ANDERSON, P.A.

(Firm/Company)

Post Office Drawer 6839

(Address)

Lakeland, Florida 33807-6839

(City/State and Zip code)

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*****78.75 *****78.75

For further information concerning this matter, please call:

Deana Smith

(Name of Person)

at (863) 644-6478

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gary T.C. Joice, Chief Executive Officer

Address: 30 Wood Road, Nobel, Ontario, Canada P0G1G

Vice Chairman: Gary Farb, Chief Financial Officer

Address: 144 Front Street West, Suite 400, Toronto, Canada M5J2L

Director: Gary T.C. Joice, Secretary

Address: 30 Woods Road, Nobel, Ontario, Canada P0G1G

Director: _____

Address: _____

B. OFFICERS

President: Same as above

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Gary T.C. Joice
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gary T.C. Joice, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K402800
DATE INC/AUTH/FILED: 02/02/1994
JURISDICTION : GEORGIA
PRINT DATE : 01/03/2002
FORM NUMBER : 211

JON H. ANDERSON, P.A.
JON H. ANDERSON
4927 SOUTHFORK DRIVE
LAKELAND, FL 33813

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

PRO-SAFE FIRE RESPONSE SERVICES INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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Cathy Cox

Cathy Cox
Secretary of State